

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 22-02-02

A resolution to approve Everett Community College's application to offer a Bachelor of Applied Science in Accounting upon recommendation of the State Board for Community and Technical Colleges staff.

WHEREAS, Engrossed Second Substitute House Bill 2483, passed by the 2012 Washington State Legislature, authorizes the State Board for Community and Technical Colleges to approve all applied bachelor degree programs offered by community and technical colleges; and

WHEREAS, consistent with the Washington State Legislature's requirement, the State Board developed objective criteria for the approval of community and technical college applied bachelor degrees; and

WHEREAS, the State Board for Community and Technical Colleges staff found that Everett Community College's application provided evidence that met or exceeded all objective selection criteria and will expand bachelor degree capacity in the state;

THEREFORE, BE IT RESOLVED, that the State Board for Community and Technical Colleges approves the recommendation to authorize Everett Community College's Bachelor of Applied Science degree in Accounting;

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on February 3, 2022

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 22-02-03

A resolution relating to Spokane Community College's request to spend up to an additional \$1,757,193 in local funds to complete renovations in Building Eight.

WHEREAS, Spokane Community College has been demolishing and renovating buildings, moving programs, and addressing parking space losses due to the North Spokane Corridor freeway project; and

WHEREAS, the college received local capital expenditure authority of \$15 million in State Board Resolution 20-02-06 and a reduction of \$7 million in State Board Resolution 21-02-02; and

WHEREAS, the college is completing final renovations of Building Eight to accommodate the Facilities and Operations department along with academic programs; and

WHEREAS, construction cost increases due to supply chain challenges requires an additional \$1,757,193 to complete the renovation as originally designed; and

WHEREAS, Spokane Community College's chief financial officer, with delegated authority by the Board of Trustees, approved this request on December 14, 2021; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Spokane Community College to spend up to an additional \$1,757,193 in local funds to complete Building Eight renovations; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 02/03/2022

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 22-02-04**

A resolution relating to Everett Community College's request to sell property at 2333 Seaway Blvd., Everett, Washington.

WHEREAS, Everett Community College acquired the property in 1981, built the building in 1986, and renovated it in 2012 using local funds; and

WHEREAS, the college no longer needs the building and has no foreseeable future use for the property; and

WHEREAS, the college has solutions to meet the corporate and continuing education program needs consistent with college plans; and

WHEREAS, any expenditure of the proceeds for a capital project will be submitted to the State Board for consideration in the future; and

WHEREAS, on December 14, 2021, the Everett Community College Board of Trustees authorized proceeding with the sale of the property; and

WHEREAS, the college is coordinating with the Treasurer's office to pay off the remaining principle on the Certificate of Participation, issued in 2012, prior to sale of the property; and

WHEREAS, the college is working with the Real Estate division of the Department of Enterprise Services to surplus the property in accordance with all state laws.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Everett Community College to surplus the property at 2333 Seaway Blvd. in Everett, Washington and retain the proceeds from the sale; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 2/3/2022

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

Public Comment

- Natalie Simmons, Adjunct Faculty
- Denise Michaels, Adjunct Faculty
- Jacqui Cain, Adjunct Faculty
- Jake Hearse, Adjunct Faculty
- Amy Carlson, Adjunct Faculty
- Katrina Vega Villa, Adjunct Faculty
- Katie Baker, Adjunct Faculty

Executive Director Report

Jan Yoshiwara, Executive Director


- North Seattle ground lease and longhouse update.
- Strategic Plan progress report

Board Discussion

- Board members convened in executive session to evaluate a public employee. No action was taken during the executive session.
- The Board reconvened in open session at 5:08 p.m. where Executive Director, Jan Yoshiwara announced, her intention to retire in July of 2022. Chair Jay Reich discussed the beginning of the process moving forward in the coming months.

Adjournment/next meeting

There being no further business, the State Board adjourned its December 1, 2021, regular meeting at 5:15 p.m. The next meeting is scheduled for February 2-3, 2022.



Jan Yoshiwara, Secretary



Jay Reich, Chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 22-02-05

A resolution relating to the Executive Director Search Position Profile.

WHEREAS, the purpose of the Search Advisory Committee is to support the State Board for Community and Technical Colleges in drafting the profile of Executive Director, and reviewing applicants; and,


WHEREAS, the Search Advisory Committee will recommend candidates to the Board for further consideration, based on criteria established by the Board; and

WHEREAS, the Search Advisory Committee has engaged internal and external system stakeholders to develop a final position profile and screening materials,

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges approve the Executive Director Position Profile (attachment A).

APPROVED AND ADOPTED on February 3, 2022.

Attest



Jan Yoshiwara, secretary



Jay Reich, chair